

Agenda



Small Business

Advisory Council

(SBAC) Strategic

Planning Meeting

Date and Time: Wednesday, March 9, 2021, 9 a.m. - 4 p.m.

Location: Zoom – Registration link:

Contact: DGSSBCouncil@dgs.ca.gov

Co-Chair Angela Shell, DGS Procurement Division Deputy Director

Co-Chair Lee Cunningham, Council Member

Facilitator Dennis Zanchi, DGS Office of Enterprise Development

Time	Topic	Presenter
9:00 a.m.	Welcome, Review of Agenda, Introductions and Roll Call	Angela Shell
9:10 a.m.	Review of Action Items	Leslie Fritz
9:15 a.m.	Purpose and SBAC Member's Role in the Council <ul style="list-style-type: none">• SBAC Purpose• Member Roles and Expectations	Angela Shell
9:30 a.m.	SBAC Member Feedback	Matt Zweier
9:50 a.m.	Introduction of Facilitator Dennis Zanchi	Angela Shell
9:55 a.m.	Strategic Planning Begins <ul style="list-style-type: none">• Overview of Strategic Planning Session• Review 2020 strategic plan• Committee Accomplishments (2 minutes each)• SBAC Survey Idea Reminder	Dennis Zanchi/Matt Zweier
10:30 a.m.	Break	N/A
10:45 a.m.	Strategic Planning Continues <ul style="list-style-type: none">• Brainstorm goals, key issues, recommendations	Dennis Zanchi
Noon	Lunch (75 minutes)	N/A
1:15 p.m.	Strategic Planning Continues <ul style="list-style-type: none">• Brainstorm goals, key issues, recommendations• Prioritize goal recommendations• Develop objectives in Conversation Rooms	Dennis Zanchi
2:45 p.m.	Break	N/A
3:00 p.m.	Strategic Planning Wraps up <ul style="list-style-type: none">• Finalize objectives for Strategic Plan• Establish Committees. Select chairs, co-chairs, and members	Dennis Zanchi/Matt Zweier
3:30 p.m.	Review of Strategic plan and committees <ul style="list-style-type: none">• Next Steps• Meeting logistics• MS Teams site	Dennis Zanchi/Matt Zweier

3:50 p.m.	Review of Action Items	Leslie Fritz
4:00 p.m.	Adjournment	Angela Shell

Next SBAC Quarterly Meeting
Date: Wednesday, June 8, 2022
Time: 1 - 4 p.m.

Location: DGS Ziggurat Building, 707 Third Street, West Sacramento, CA 95605

Bagley-Keene Open Meeting Act – DGS follows this act in its conduct of council and committee meetings. This meeting is open to the public and only items on this agenda may be transacted or discussed. See Government Code Sect. 11125(b) or view on the Web at http://leginfo.legislature.ca.gov/faces/codes_displaySection.xhtml?sectionNum=11125.&lawCode=GOV

Americans with Disabilities Act (ADA): Persons with disabilities requiring reasonable accommodations to participate in the meeting should provide their request to **Matt Zweier** at matthew.zweier@dgs.ca.gov or call (279) 946-8225. Please contact DGS **at least five working days prior to the event.**